EXTRACT FROM THE MINUTES No. 287
of NOVATEK's Board of Directors

The meeting of the Board of Directors of NOVATEK (the "Company") was held on the initiative of Alexander Natalenko, the Chairman of the Company's Board of Directors.
The meeting of the Company's Board of Directors took place at 15:00 on August 25, 2026 at: 90/2 Leninsky prospekt.

AGENDA:

2. Recommendation on the size of dividend on NOVATEK's shares for H1 2025.

THE SECOND AGENDA ITEM:
Resolution passed:
Recommend that NOVATEK's General Meeting of Shareholders resolve as follows: "Allocate one hundred and seven billion seven hundred eighty-eight million eight hundred sixty-three thousand rubles (RUB 107,788,863,000) for the H1 2026 dividend payout. Determine the following size and form of dividend payment as well as the date when those eligible for dividend payout shall be determined:

1) determine the size of dividend on JSC NOVATEK ordinary shares based on the results of H1 2026 at thirty-five rubles 50 kopecks (RUB 35.50) per ordinary share, which constitutes one hundred and seven billion seven hundred eighty-eight million eight hundred sixty-three thousand rubles (RUB 107,788,863,000);
2) the dividend shall be paid out in cash;
3) October 12, 2026, shall be the date when those eligible for the dividend payout shall be determined."

Date of the minutes: August 26, 2026.

Chairman of the Board of Directors	Alexander Natalenko
Corporate Secretary	Zulmira Razakova